Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, MassDOT Secretary & CEO

massDOT
Massachusetts Department of Transportation

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION
MEETING OF THE CAPITAL PROGRAMS COMMITTEE

AGENDA

February 5, 2020
10:30 a.m. – 11:30 a.m.
MassDOT Transportation Board Room
10 Park Plaza, Boston, MA

Call to Order - Chair

Public Comment Period

PROCEDURAL ITEMS

A. Approval of Minutes

- December 16, 2019 Meeting

DISCUSSION ITEMS

B. MassDOT Semi Annual Capital Spending Report

C. FY21-25 CIP Update: Sources, Sizes and Public Outreach

D. MassDOT/MBTA Tower 1 Agreement (ISA)

E. Montgomery- Russell Bridge Rehabilitation

F. Major Projects Update

G. 2020 Construction Season Project Coordination

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

All Capital Programs Committee meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at 857-368-8767.